

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BJZQeWJrBs2eAyrJF97WM5uGfKfzXZ3Xh</u>
TOTAL RECEIVED	0.01936435 BTC
	1,224.82 USD
TOTAL SEND	0.01744548 BTC
	1,103.45 USD

Token	Balance
Bitcoin	0.00191887 BTC
	121.37 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 02:58:57	<u>905402c9eafdb470060c5f cf5ea44018be1a91bf9b53 937461fe76f511b3dfde</u>	- 0.00055460 BTC	
			33.36 USD	
2	2024-09-14 23:32:05	<u>012fa361b31b034ae6f3a0 2dba4751bf8ed3e482425b 98a0a53539b011308840</u>	- 0.00055668 BTC	
			33.41 USD	
3	2024-08-29 17:13:06	<u>3e3492db5d7b7a7418f87c d75fa9d6fe8fbf8f174f96 bc28607a88efb0fcd0ec</u>	- 0.00061512 BTC	
			37.23 USD	




#	Date & time	Transaction Id	Amount		
4	2024-07-25 03:35:20	<u>6bf6e1d336a68ea68aca2b</u> <u>6fe935816618b5abf9f98c</u> <u>6b85561f0d7b2126696e</u>	- 0.00065721 BTC 42.20 USD		✓
5	2024-06-21 11:08:39	<u>e881dbaf07da0c5ea7aa17</u> <u>5906f4df598af8da45ad99</u> <u>846ae6fb952e34b08bbb</u>	- 0.00074043 BTC 47.21 USD		✓
6	2024-06-20 14:44:42	<u>d7dca40121988555b6ba4e</u> <u>147b759886bf3b763b4e23</u> <u>46458fd25f55a47f983a</u>	- 0.00074171 BTC 48.08 USD		✓
7	2024-06-19 19:16:22	<u>8d740710bd212ad5186005</u> <u>954986a7dba2345402beef</u> <u>f9e20eeadf630aba26b6</u>	- 0.00074439 BTC 48.29 USD		✓
8	2024-02-12 05:02:53	<u>91e7ee68c27615a4be12e6</u> <u>02878149703c78bc0255d6</u> <u>1f96d93e8a9ac7654d7a</u>	- 0.00113157 BTC 54.39 USD		✓
9	2024-01-30 22:46:13	<u>8d027de760607c8ee718e0</u> <u>444ef1180b8f3495549871</u> <u>7aa5b0c012440e1166b7</u>	- 0.00116730 BTC 50.12 USD		✓
10	2023-12-27 03:30:33	<u>27d5a60abc27f3741ca65c</u> <u>003ac101cf7075ca8fbf9f</u> <u>9ed1f02ec1a923caf2fa</u>	- 0.00024753 BTC 10.47 USD		✓
11	2023-12-27 02:13:07	<u>291f5940af0b107ef7faa3</u> <u>d0e60239c858458eb61f9a</u> <u>27defae7b2e5f7cd8b87</u>	- 0.00077925 BTC 32.89 USD		✓
12	2023-12-27 02:13:07	<u>fb0e821d523047121e988b</u> <u>d2b141e0ed973607aa3eae</u> <u>e562be4004e295c9dc79</u>	- 0.00042487 BTC 17.93 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-05-14 20:16:53	<u>6216f89016656f0ed47491</u> <u>043bcafc559ca5efd09a63</u> <u>cb925ccbb4c0680954c1</u>	+ 0.00037196 BTC 10.02 USD		✓
14	2023-05-14 18:48:31	<u>097b41fc8558282d5c43dc</u> <u>84dff85bff8f93551aebf8</u> <u>2124bd9c5a21306dc25b</u>	+ 0.00055668 BTC 14.96 USD		✓
15	2023-05-14 17:00:57	<u>d2adde0d9437fcb794dfce</u> <u>2134dcaee9dd4f0080eeba</u> <u>0d563b2aee0833171c20</u>	+ 0.00074043 BTC 19.94 USD		✓
16	2023-05-14 16:35:36	<u>d934340cdf1391306b3021</u> <u>2eb81fbf45e281467fb003</u> <u>76d955d1d18a165d76f7</u>	+ 0.00055460 BTC 14.94 USD		✓
17	2023-05-14 15:51:21	<u>706f56807da45ae41967f9</u> <u>b99cb1f814fc111caa5923</u> <u>d0ac335501a246f3e7d7</u>	+ 0.00036855 BTC 9.93 USD		✓
18	2023-05-14 13:29:50	<u>6d695db338abc393723916</u> <u>b1fe068da926e9d1f29c8d</u> <u>c168d2e5780f1f689e5c</u>	+ 0.00074439 BTC 20.03 USD		✓
19	2023-04-29 16:03:09	<u>a0a38979d38b06eff040bb</u> <u>1430c3fbd21cfe875ed2ef</u> <u>1564bd65136b404b3bef</u>	+ 0.00065721 BTC 19.24 USD		✓
20	2023-04-28 08:50:40	<u>6bb3e4b272adb1603b8327</u> <u>2904feb33401cf42af30a5</u> <u>d050cc45c22493e89d21</u>	+ 0.00074171 BTC 21.65 USD		✓
21	2023-04-26 09:30:47	<u>62493981ab6f2920726edf</u> <u>e8ecce5b864546a53d84a7</u> <u>80a9dcc6a7a7ebd62916</u>	+ 0.00039190 BTC 11.36 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-04-24 20:09:03	<u>b0f257830b440b3a0ae65d89d3dd309c73322b982fa02ff04f66d833850518eb</u>	+ 0.00041657 11.43 USD	BTC	✓
23	2023-04-24 19:45:23	<u>3b603b1bdbe68df2da8687c7d03834ac8ec9cf6beba0ebe56c792d8eb6f3f514</u>	+ 0.00116730 32.05 USD	BTC	✓
24	2023-04-23 12:15:51	<u>13ad340a35f8c95d6341cf20b7f96c0c9fc6771c7ce40f950e7f0e7282798b8f</u>	+ 0.00061512 16.98 USD	BTC	✓
25	2023-03-28 07:44:53	<u>3f4de7d8047786137020938db748dbfd033357397a65cd7dcd90c1265944e2ef</u>	+ 0.00036989 9.99 USD	BTC	✓
26	2023-03-26 20:34:29	<u>9534fe0c8fa6d69c9ee9747c9b23c79642704cabbd8da0e22e5395a42eabcffa</u>	- 0.00072255 20.11 USD	BTC	✓
27	2023-03-22 05:04:00	<u>3836b9880fbc0f9cad6c931a09f9d7f8e318d141d676f1a9bea2df5e49db78e3</u>	+ 0.00024753 6.98 USD	BTC	✓
28	2023-03-22 04:34:03	<u>1279502050e89a46146d19651683b313985b34bd27bc25df534e2c01f62b3f9d</u>	+ 0.00042487 11.98 USD	BTC	✓
29	2023-03-22 04:09:07	<u>d7ffb2bd63ca39a99f836ae64fcb17cbc0a5d265a383d44ae9534e7951a4bcd9</u>	+ 0.00077925 21.97 USD	BTC	✓
30	2023-03-22 03:26:05	<u>87fe02c0090af4f305bc5c5634b97de5a547b02af2bc5c06ba9cc4729135a9c7</u>	+ 0.00113157 31.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-03-06 20:07:26	<u>3e8eb9644aaffc4a76ec0a</u> <u>add898d3e10a4c42e1cc08</u> <u>d34de2685f9638a18c46</u>	- 0.00081604 BTC 18.24 USD		✓
32	2023-02-24 10:46:45	<u>6cfc8f761babb397328441</u> <u>554e7846d0fb2f5c2144ba</u> <u>1d4c2a102bcb1ed098bd</u>	- 0.00045571 BTC 10.88 USD		✓
33	2023-02-24 10:30:03	<u>d18715eeaf8cb27d580409</u> <u>d8c4f7035d0d075abde7e0</u> <u>373159cae4a06c16d58d</u>	- 0.00087338 BTC 20.85 USD		✓
34	2023-02-24 07:47:33	<u>f3884ccd81257a13d68726</u> <u>653e5d82d3443a8c2c4697</u> <u>e635e220180cf6a93b48</u>	- 0.00175391 BTC 41.91 USD		✓
35	2023-01-14 15:10:15	<u>9aa868d21fee9185e71b34</u> <u>90f368cd64b4040b3bf253</u> <u>8d69e03f5197c4a6eafd</u>	- 0.00066204 BTC 13.76 USD		✓
36	2023-01-11 23:38:22	<u>69bf752dd0fc9bf0b4153a</u> <u>02c0acd0521450a5baac92</u> <u>682c4d7f1b5ad74aca51</u>	- 0.00062804 BTC 11.47 USD		✓
37	2023-01-07 14:49:12	<u>83a17c779498575dea615a</u> <u>b221e0385c7255b02eb813</u> <u>f6da97be06ee5320eea7</u>	- 0.00036437 BTC 6.17 USD		✓
38	2023-01-06 22:57:21	<u>4e133e29d9fdc81648e393</u> <u>361d6438534b43c214c31d</u> <u>1804e1dab3a3a17a4c09</u>	- 0.00078365 BTC 13.28 USD		✓
39	2023-01-04 18:20:59	<u>f2205f8f78e27bc5d9f591</u> <u>ebb60169f3c95bb91eaac4</u> <u>a7fe99e228708cb9aeb4</u>	- 0.00101529 BTC 17.20 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-01-04 18:20:59	<u>1b46e70e31aa38d5958c41</u> <u>30cc12703199b4d29f8879</u> <u>2b9aef69d73c1bd04d72</u>	- 0.00100984 17.11 USD	BTC 	✓
41	2022-12-30 01:51:35	<u>ed0f820546599753782bcf</u> <u>9a22b8171e837723a2eb94</u> <u>fbcb5cb75d2737b5cb895</u>	+ 0.00072255 11.99 USD	BTC 	✓
42	2022-12-10 07:58:59	<u>2042a18dc5d1d01ef239e5</u> <u>26ab0b1c187ddc28d16334</u> <u>bd3bde57a0d2392ba2d4</u>	+ 0.00081604 13.98 USD	BTC 	✓
43	2022-12-01 01:16:37	<u>a38c3b42008b295a01114c</u> <u>46fbd3901351a115b9698d</u> <u>ed20437ea527738ceec6</u>	+ 0.00045571 7.80 USD	BTC 	✓
44	2022-12-01 00:48:58	<u>a368f55cf83b6c5cfb5f4c</u> <u>c3d090efa354696f55b647</u> <u>f8ec7ce0a1c4e120cc20</u>	+ 0.00087338 14.94 USD	BTC 	✓
45	2022-11-30 22:10:33	<u>2fe98614cbeb1a32008f4c</u> <u>a4be32f2a3d4a9130a3b05</u> <u>2b54d0aacf69016e7946</u>	+ 0.00175391 30.07 USD	BTC 	✓
46	2022-10-23 04:44:57	<u>ace569abef3cd0c283a56b</u> <u>8dcd8d762066f979776a6f</u> <u>1d22dc63c719e738c03a</u>	+ 0.00066204 12.69 USD	BTC 	✓
47	2022-10-21 03:49:59	<u>544a6021955dd92bae3a41</u> <u>7635caf68e89b037344f39</u> <u>e90fd511e443601ffad8</u>	+ 0.00062804 11.96 USD	BTC 	✓
48	2022-10-17 01:32:10	<u>e371990594e9a30f703004</u> <u>96086e489a6a982b7c5de6</u> <u>65002f230d3260850f3a</u>	+ 0.00036437 6.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-16 14:01:19	<u>4e7563d93e9c75e07894a6</u> <u>8f09c0a729f6116cd2f4b8</u> <u>76b3dc57d563a299bc08</u>	+ 0.00078365 BTC 14.99 USD		✓
50	2022-10-14 07:51:18	<u>fd58f617a5fcc459db2ec7</u> <u>33041e8068117c736346d4</u> <u>40683d7ef38169f295f6</u>	+ 0.00101529 BTC 19.91 USD		✓
51	2022-10-14 07:00:17	<u>a398ca38049f35977c0220</u> <u>62aa4fa88faba6bae281ae</u> <u>4ae6c7d7e2cd851e28e1</u>	+ 0.00100984 BTC 19.83 USD		✓

* USD values displayed at the time of transaction

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